

MONDAY, OCTOBER 31, 1988 CONTINUED

- (Clerk's Misc. File No. 124240)
2. Health - Michael D. Wright to attend the Underground Storage Tanks Meeting in Tulsa on November 1-2, 1988, cost not to exceed \$95. (Clerk's Misc. File No. 124241)
 3. to find carry-on item by Building Operations as new business not known about at time of posting agenda for Terry West and Larry Bridgeman to attend a BOCA Mechanical Code Workshop/Seminar in Muskogee, Okla. on November 3-4, 1988, cost not to exceed \$150. (Clerk's Misc. File No. 124242)

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the following personnel actions:

Administrative Services: Leave of Absence without pay: Effective 10-26-88: Jeffrey A. Payton. (Clerk's Misc. File No. 124243)

Highways: Promotion: Effective 11-1-88: Loren Eugene Graham \$1886.; Medical Leave of Absence without pay: Effective 10-26-88: Loyd B. Patterson. Return from Worker's Comp leave: Effective 10-24-88: Howard Don Etter. Transfer from Hwy. Dist. 1 to Hwy. Dist. 2: Effective 10-24-88: Howard Don Etter. (Clerk's Misc. File No. 124244)

Parks: Regular Employment: Effective 11-7-88: Mary Nolan \$1908. (Clerk's Misc. File No. 124245)

Health: Promotion: Effective 11-1-88: Gail A. Norris \$1813.; Mary Loy Johnson \$1813.; Brenda Austin \$1760. (all to receive .205 for mileage in event they use personal vehicle) (Clerk's Misc. File No. 124246)

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, on behalf of Highways, Social Services and Parks, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124247 - 124259)

Request for Executive Session, made by Dick Blakeley, Assistant District Attorney and Gordon Edwards, Assistant District Attorney, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Harris, seconded by Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 10:15 a.m.

Executive Session ended 11:20 a.m.

Chairman stated they reviewed and no action taken regarding pending litigation involving State of Oklahoma, et al. vs. Abbey Washington, et al., in connection with the Kimberly-Clark road condemnation matter and Carlile & Nimrod vs. Tulsa County.